California Regional Water Quality Control Board

Los Angeles Region

Over 50 Years Serving Coastal Los Angeles and Ventura Counties
Recipient of the 2001 Environmental Leadership Award from Keep California Beautiful



320 W. 4th Street, Suite 200, Los Angeles, California 90013 Phone (213) 576-6600 FAX (213) 576-6640 Internet Address: http://www.swrcb.ca.gov/~rwqcb4

Notice of Public Meeting/Hearing

Over 50 Years Serving Coastal Los Angeles & Ventura Counties

Thursday, January 30, 2003 9:00 a.m.

Winston H. Hickox

Secretary for

Environmental

Protection

460th Regular Board Meeting

Meeting Location:

The Metropolitan Water District of Southern California Board Room

> 700 North Alameda Street, Los Angeles, California

*Items removed from the consent calendar will be heard at the discretion of the Chair.

Agenda

Submittal of Written Material for Regional Board Consideration

To ensure that the Regional Board Members are given the opportunity to fully study and consider written material, it is necessary that 12 copies of any such material be provided to the Executive Officer not later than five (5) working days before the meeting (unless otherwise specified for an agenda item in this notice). This will allow distribution of the material to the Board Members and appropriate staff in advance of the meeting.

The parties to contested agenda items must submit any written comments or exhibits to the Executive Officer no later than January 23, 2003. Failure to comply with these requirements is grounds for the Board to refuse to admit the proposed written comment or exhibit into evidence. (Title 23, CCR, Section 648.4) The Regional Board may refuse to admit written testimony into evidence unless the proponent can demonstrate why he or she was unable to submit the material on time or that compliance with the deadline would otherwise create a hardship. If any other party demonstrates prejudice resulting from admission of the written testimony, the Regional Board may refuse to admit it.

If you are reading a statement at the Board meeting, please provide the Executive Assistant with a copy at the meeting. The Board will endeavor to consider all matters listed on this agenda. However, time may not allow the Board to hear all matters listed. Matters not heard at this meeting may be carried over to the next Board meeting or to a future Board meeting. Parties will be notified in writing of the rescheduling of their item. Please contact the Regional Board staff to find out about rescheduled items.

California Environmental Protection Agency

The energy challenge facing California is real. Every Californian needs to take immediate action to reduce energy consumption

For a list of simple ways to reduce demand and cut your energy costs, see the tips at: http://www.swrcb.ca.gov/news/echallenge.html

Material presented to the Board as part of testimony that is to be made part of the record must be left with the Board. This includes photographs, slides, charts, diagrams, etc. All Board files pertaining to the items on this Agenda are hereby made a part of the record submitted to the Regional Board by staff for its consideration prior to action on the related items.

The Board will recess for a 15-minute break at approximately 10:45 a.m., and recess for lunch at approximately 12:30 p.m. The meeting will reconvene at approximately 1:30 p.m.

Pledge of Allegiance.

1.	Roll (Call. ji Harris, 213/576-6612]Board Members Preser			
2.	Order of Agenda				
3.	Approval of draft Minutes for December 12, 2002 Regular Meeting. [Jenny Newman, 576-6808]Board Action				
4.	Adoption of tentative Board Meeting Schedule for 2003. (The Board will be asked to adopt the proposed schedule of Board Meetings being considered for 2003, and January 2004.)				
5.	Election of Officers. (The Nominating Committee will announce their nominations for Chair an Vice Chair of the Los Angeles Regional Board Members for 2003, and elections will be held.)				
6.		Board Member Communications. [Robert Sams, 576-6797]			
	6.1	Ex Parte Disclosure. (Board Members will identify any discussions they may have have requiring disclosure pursuant to Government Code section 11430.40).			
	6.2	Board Member Communication. (The Board Members may discuss communications correspondence, or other items of general interest relating to matters within the Board jurisdiction.)			
7.	Public Forum. (Any person may address the Board regarding any matter within the Board Jurisdiction. This need not be related to any item on the agenda. Remarks will be limited to thre (3) minutes.)				
8.	Uncontested Items Calendar				

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WASTE DISCHARGE REQUIREMENTS

9. **Consideration of NPDES Requirements – Renewal, Rescission** (After a public hearing, the Board will be asked to adopt or rescind the proposed permits for the following facilities.)

Renev	val					
9.1	Ojai Valley Sanitation District (Wastewater Treatment Plant), Ventura					
	[Namiraj Jain, 620-6003](Postponed)					
*9.2	Shore Terminals, LLC (formerly Wickland Oil Co.), Wilmington					
	[Mazhar Ali, 576-6652]					
*9.3	Southwest Marine, Inc., San Pedro					
	[Rosario Aston, 576-6653]					
*9.4	Los Angeles Department of Water and Power (Harbor Generating Station, Fuel Storage					
	North Skim Pond Tank Farm), Wilmington					
	[Rosario Aston, 576-6653]					
Rescis	<u>sion</u>					
*9.5	Filtrol Corporation, Vernon					
	[Mazhar Ali, 576-6652]					
*9.6	ChevronTexaco (formerly Texaco Pacific Coast Pipeline Site), Fillmore					
	[Mazhar Ali, 576-6652]					
*9.7	Morton International, Inc. (Bee Chemical Company), Gardena					
	[Rosario Aston, 576-6653]					
faciliti	es. <i>j</i>					
New						
*10.1	City of Los Angeles Department of Water and Power, City of Los Angeles Department of Public Works (Terminal Island Wastewater Treatment Plant) (Harbor Water Recycling Project - Irrigation, Industrial, and Recreational Reuses), San Pedro					
	[Don Tsai, 576-6665]					
Davisi	on (Extension)					
*10.2						
10.2	[Michael Lyons, 576-6718]01-066					
Rescis						
*10.3	Port of Los Angeles (Berth 144 Wharf Replacement), San Pedro [Michael Lyons, 576-6718]					
*10.4	Port of Long Beach (Berths J245-247 Dredging), Long Beach					
	[Michael Lyons, 576-6718]98-085					
*10.5	Port of Long Beach (Pier T - Terminal Development), Long Beach					
	[Michael Lyons, 576-6718]96-121					

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WASTE DISCHARGE REQUIREMENTS AND TIME SCHEDULE ORDER

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*11.	Consideration of tentative Waste Discharge Requirements and Time Schedule Order for Malibu Country Mart, Ltd. (Malibu Country Mart I) (File No. 00-075) for discharge of domestic and commercial wastewater. (After a public hearing, the Board will be asked to adopt the tentative Waste Discharge Requirements and Time Schedule Order.) [Gary Schultz, 620-2264]				
	11.1 Waste Discharge Requirements11.2 Time Schedule Order				
*12.	Consideration of renewal of tentative Waste Discharge Requirements and Time Schedule Order for Malibu Cross Creek, Ltd. (Malibu Country Mart II) (File No. 76-44) for discharge of domestic and commercial wastewater. (After a public hearing, the Board will be asked to adopt the tentative Waste Discharge Requirements and Time Schedule Order.) [Gary Schultz, 620-2264]				
	12.1 Waste Discharge Requirements (renewal)12.2 Time Schedule Order				
BASIN	N PLANNING				
13.	Consideration of a proposed Resolution amending the Water Quality Control Plan (Basin Plan) to incorporate authorization for compliance schedules in NPDES permits. (After a public hearing, the Board will be asked to adopt the tentative Resolution to amend the Basin Plan.) [Renee DeShazo, 576-6783]				
	RMATION ITEMS (Please note that these items are for information only. There will be no voting nal action taken by the Board on these items.)				
14.	Cost Report. (Report to the Board - Review and Analysis of Budget Data Submitted by the Permittees for FY 2000-2003) (Regional Board staff will brief the Board on the contents of the report)				
15.	Perchlorate Update (Regional Board Staff will brief the Board on the recent developments of Perchlorate Groundwater contamination within the Los Angeles Region)Information/Discussion				
16.	TMDL Update. (Regional Board Staff will brief the Board on the current status of TMD development.)				
17.	Executive Officer's Report				
18.	Closed Session				
	The Board will conduct a closed session to consider the following litigation matters. (Authority:				

Government Code Section 11126(e))

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- (a) City of Los Angeles, City of Burbank v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court, Case Nos. BS 060957 and BS 060960 and related Appellate Court proceedings;
- (b) TMDL Lawsuit against Los Angeles Regional Water Quality Control Board; Cities of Arcadia, et. al Los Angeles Superior Court BC278558, City of Los Angeles BC270452, County of Los Angeles, BC 279597
- (c) USEPA and Los Angeles Regional Water Quality Control Board v. City of Los Angeles, U.S. District Court for the Central District of California, Case No. 01-00191 FMC (Mcx);
- (d) City of Thousand Oaks v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court Case No. BS 067393;
- (e) Litigation filed in Superior Court. Municipal Storm Water Permit for Los Angeles County, Order No. 01-182, [NPDES No. CAS004001];
- (e) United Foods v. Los Angeles Regional Water Quality Control Board, Ventura County Superior Court Case CIV 212757.
- 19. Adjournment of Current Meeting. The next Regular Meeting is scheduled for March 13, 2003 at the City of Simi Valley, City Council Chambers, 2929 Tapo Canyon Road, Simi Valley.

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A copy of the complete agenda package is available for examination at the Regional Board Office during regular working hours. Questions about specific items on the agenda should be directed to the staff person whose name is listed with the item.

Pursuant to Water Code Section 13320, any aggrieved person may file a petition to seek review by the State Water Resources Control Board (SWRCB) of most actions taken by the Regional Board. Such petition must be filed within 30 days of the action. Petitions must be sent to SWRCB, P.O. Box 100, 1001 'I' St., Sacramento, CA 95812.

Our web site address is www.swrcb.ca.gov/rwqcb4. The site can also be accessed through the State Water Resources Control Board's web site at www.swrcb.ca.gov., then clicking on "Regional Boards". Information currently available includes the Regional Board's meeting schedule, a list of the Regional Board members, a list of staff and phone numbers arranged by their work unit, a copy of the Underground Storage Tank database and information relevant to the UST program, linkage to the Santa Monica Bay Restoration Project's home page, and links to other governmental agencies. If you need further information, please contact Jack Price at 213/576-6669.

Individuals requiring special accommodations or language needs should contact Sonja Gettel at (213) 576-6801 or <u>sgettel@rb4.swrcb.ca.gov</u> at least ten working days prior to the meeting. TTY/TDD/Speech -to-Speech users may dial 7-1-1 for the California Relay service.

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A listing of pending water quality certification applications currently on public notice pursuant to Section 401 of the Federal Clean Water Act may be obtained by calling Jason Lambert at 213/576-5733.